



**City of Woodstock
Office of the City Manager**

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

July 19, 2016

7:00 p.m.

Individuals Wishing to Address the City Council Are Invited to Come Forward to the Podium and Be Recognized by the Mayor; Provide their Name and Address for Purposes of the Record, if willing to do so; and Make Whatever Appropriate Comments They Would Like.

The complete City Council packet is available at the Woodstock Public Library, Woodstock City Hall, and via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL:

A. FLOOR DISCUSSION:

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

B. Opening of Bids – Open Bids for Surplus Real Estate at 315 W Judd Street. Final Bids are recommended to be referred to the City Administration for review and evaluation with recommendation submitted for future City Council consideration.

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

C. MINUTES OF PREVIOUS MEETINGS:

June 21, 2016 Regular Meeting

D. WARRANTS: 3719 3720 3721

E. MINUTES AND REPORTS:

Historic Preservation Commission Minutes - February 2016

Old Courthouse Advisory Commission Minutes – May 2016

Human Resource Report - April 2016

Human Resource Report - May 2016

Human Resource Report - June 2016

Woodstock Police Department Report - May 2016

F. MANAGER'S REPORT NO. 71

1. Appointment – Economic Development Commission - Approval of the (71a)
appointment of two members to the Economic Development Commission.

2. Waiver of Competitive Bids and Award – Downtown Brick (71b)
Replacement – Recommendation to waive the requirement for competitive
bids and award a contract to Nierman Landscape & Design, Inc. to complete
the downtown brick pavement replacement work for a total not-to-exceed
\$25,000.

3. Award of Contract – Pavement Striping – Approval of a contract for the (71c)
2016 Pavement Marking Program be awarded to the lowest responsible
bidder, Maintenance Coatings Company, South Elgin, IL for an amount not-
to-exceed \$80,000.

4. Award of Contract – Pavement Resurfacing & Construction (71d)
Engineering –
a) Approval of a contract for the 2016 Street Maintenance and
Resurfacing Program to the lowest responsible bidder, Geske & Sons
Inc., Crystal Lake IL for the total bid price of \$707,236.34.
b) Approval of the remaining funds in the FY16/17 General Fund CIP
budget (82-08-7-703) and the remaining funds in the TIF budget (41-
00-7-731) appropriated for resurfacing be used to complete additional
work for a combined total not-to-exceed \$998,500.
c) Approval of the proposal submitted by Hampton, Lenzini & Renwick,
Inc. to provide both design and construction engineering inspection
services for the 2016 Street Maintenance and Resurfacing Program for
an amount not-to-exceed \$96,468.

5. Award of Bid – Parks Division Truck and an Ordinance Declaring Surplus Property for the Vehicle being Repurposed – (71e)(Doc.1)

- a) Approval of the purchase of a 2017 Ford F-250 pickup truck under the Suburban Purchasing Contract from Currie Motors, Frankfort, IL for the total bid price of \$29,902 and the remainder of the equipment be purchased and installed locally for a total cost of \$6,755.16, resulting in a total cost of \$36,677.16.
- b) Adoption of an Ordinance, designating the 2004 Chevrolet Silverado as surplus property, and authorizing and directing the City Manager to dispose of said property as allowed by law.

6. Award of Bid – Opera House Van an Ordinance Declaring Surplus Property for the Vehicle being Repurposed – (71f)(Doc.2)

- a) Approval of the purchase of a 2017 Ford Transit Passenger Wagon under the State of Illinois joint purchasing program from Landmark Ford, Springfield, IL for the total bid price of \$25,177.
- b) Adoption of an Ordinance designating the 2002 Dodge Ram Van as surplus property and authorizing and directing the City Manager to dispose of said property as allowed by law.

7. Resolution – CDBG Funding – Adoption of a Resolution authorizing submission of the CDBG grant application “Walnut/Ash Neighborhood Stormwater Management Project – Phase III” committing \$82,500 in funding by the City and requesting \$247,500 in CDBG Funds. (71g)(Doc.3)

8. Award of Contract - Multi-Use Recreational Path – Approval of a contract to construct a Multi-Use Path along U.S. Route 14 between Lake Avenue and West Lake Shore Drive be awarded to the lowest responsible bidder, Berger Excavating Contractors, Inc., Wauconda, IL for the total bid amount of \$232,203.29. It is also recommended that the proposal from Hampton, Lenzini and Renwick, Inc. to provide engineering construction and inspection services for the construction of the Multi-Use Path be approved for an amount not-to-exceed \$25,636. (71h)

FUTURE AGENDA ITEMS

ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager’s Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.